

N14 000003290

(Requestor's Name)

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(City/State/Zip/Phone #)

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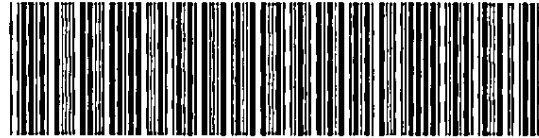
(Business Entity Name)

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2022 APR 29 AM 7:01

SECRETARY OF STATE
TALLAHASSEE, FL

A. BUTLER
JUN 21 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rise Tampa, Our Police Foundation Inc.

DOCUMENT NUMBER: N14000003290

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Derek Lang

(Name of Contact Person)

Rise Tampa, Our Police Foundation Inc.

(Firm/ Company)

PO Box 172816

(Address)

Tampa

(City/ State and Zip Code)

admin@risetampa.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Derek Lang

813

815-1003

at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|---|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

Rise Tampa, Our Police Foundation Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

2022 APR 29 AM 7:01

N14000003290

SECRETARY OF STATE

(Document Number of Corporation (if known)) TALLAHASSEE, FL

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		<u>N/A</u>	
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

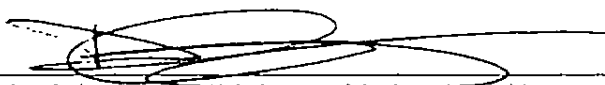
(attach additional sheets, if necessary). (Be specific)

See attached

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 04/26/2022 _____

Signature  _____
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Derek Lang

(Typed or printed name of person signing)

VP/Secretary

(Title of person signing)

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
RISE TAMPA OUR POLICE FOUNDATION, INC.

FILED

2022 APR 29 AM 7:01

SECRETARY OF STATE
TALLAHASSEE, FL

RISE TAMPA OUR POLICE FOUNDATION, INC., a Florida not-for-profit corporation
(the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of ARTICLE III. PURPOSES, and by substituting, in lieu thereof, the following:

"ARTICLE III." PURPOSES

The Corporation shall be organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, and shall be operated for the following exempt purposes:

- (a) *to perform the functions of, or to carry out the purposes of one or more specified organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code");*
- (b) *to support, assist in performing the functions of, provide financial support, promote public awareness, sponsor community outreach initiatives to improve public safety and improve the neighborhoods served by the Tampa Police Department ("TPD"), foster community support for the community outreach and public safety initiatives promoted by the TPD and perform the Corporation's charitable activities under §501(c)(3) of the Code;*
- (c) *to solicit gifts, contributions, donations and bequests to carry out the purposes of the Corporation and make and administer grants and gifts to support the charitable and educational mission of the Corporation, including, but not limited to, purchasing equipment, vehicles, provide specialized training and technology advancements that support TPD's public safety initiatives, support neighborhood efforts to combat crime, juvenile delinquency and community improvement efforts, sponsor programs to foster and enhance citizen involvement in TPD's public safety initiatives and partnerships with community groups, businesses and other public charities, make gifts or grants to support officers and the families of officers suffering hardship, tragedy or other catastrophic circumstance; make gifts or grants to support memorials for fallen officers and the families of officers that have lost their lives while serving the Tampa community;*
- (d) *to borrow money and issue evidences of indebtedness in furtherance of any or all of the purposes of the Corporation;*

- (k) To solicit and obtain grants and charitable contributions from individuals, corporations, governmental boards and agencies, and other public and private sources to fund the activities of the Corporation.

The Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. The Corporation has and may exercise all powers conferred on a corporation not-for-profit under the laws of the State of Florida. However, the Corporation shall not engage in any activity that would cause either (a) the Corporation to cease to be exempt from income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any superseding United States income tax law, or (b) contributions to the corporation to cease to be deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any superseding United States income tax law. In addition, the Corporation shall not engage in any activity attempting to influence legislation by propaganda or otherwise and shall not participate or intervene in any political campaign on behalf of a candidate for public office. The Corporation shall not permit any of its assets or income to inure to the benefit of any director, officer, or other private individual. Upon its dissolution, the Corporation shall adopt a plan that provides for the distribution of all its other remaining assets, after the payment of all liabilities of the corporation and all costs and expenses of dissolution, for a public purpose to either the Federal government, a state or local government, or one or more organizations that then qualify for exemption from income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any superseding United States income tax law)."

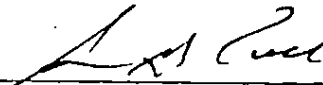
2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The foregoing amendment to the Corporation's Articles of Incorporation has been duly adopted by the members of the Corporation's Board of Directors by action duly taken and approved in accordance with the provisions of Section 617.0821, Florida Statutes, a copy of which is duly recorded in the minutes of the Corporation and is in full force and effect on this date. The number of votes cast for the foregoing amendment were sufficient for approval, and adopted on 19 December, 2021.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 19th day of December, 2021.

RISE TAMPA OUR POLICE
FOUNDATION, INC.

By: _____


Steve Toll, President